

KENTUCKY REGISTERED SANITARIAN EXAMING COMMITTEE

MINUTES FROM THE JULY 14, 1998 MEETING

FRANKFORT, KY

The meeting of the Registered Sanitarian Executive Board was called to order by Chair Gary Coleman. Those in attendance were:

Gary Coleman, Chair	Guy Delius (Cabinet's Representative)
Kathy Fowler	Vicki Smith
Ed Cecil	Secretary, Cabinet for Health Services; John Morse

Motion to approve the June 18, 1998 minutes with changes.

Ed Cecil

Kathy Fowler, Seconded.

In Favor 3 Not In Favor 0

Vicki Smith stated the list of names for the open director positions have been sent to the Secretary's Office for nominating. Ed Cecil and Kathy Fowler were nominated to continue their new terms.

Gary Coleman's vacant region D director position has been sent to the membership for their recommendation. The information should be received back by July 31, 1998.

Vicki stated, this year, everyone has complied with the R.S. CEU requirements.

The new exam was handed out to the committee to review. After careful review, the board decided to return the exam again to ECU for further corrections.

Gary Coleman stated ECU might be able to develop a study guide for the new test at no cost. The board elected not to pursue the study guide development.

R.S. logo's have been reviewed by the committee, with thank you letters being sent to them from Gary Coleman. A R.S. logo will be chosen at the next board meeting.

Guy Delius and Sam Burnette discussed and gave the Committee a print out of the R.S. budget. The Budget for FY 97-98 was shown to be \$17, 409 not including the 98 R.S. renewal monies.

Motion to incorporate a line item of budget expenditures for next fiscal year.

Kathy Fowler

Ed Cecil, Seconded.

In Favor, 3 Not In Favor 0

Election of new Chairperson.

Kathy Fowler was elected and agreed to serve as Chairperson of the R.S. Committee, effective immediately. Ed Cecil agreed to become Vice Chair of the Committee.

Twelve new applicants applied for registration and met the qualifications.

Motion to accept the twelve new applicants.

Kathy Fowler

Ed Cecil, Seconded.

In Favor 3 Not In Favor 0

Guy Delius announced a new system for approving committee meeting minutes.

The draft minutes will be typed soon after a meeting, and forwarded or faxed to each director with an enclosed "Board Minute Approval Form". The director will review the draft minutes and return the form to Guy with approved with no changes, approved with changes and a space for recommended changes. This will enable the board to get pertinent information out to the membership quicker than in years past.

Guy Delius stated we now have the revisions of the Environmentalist/Dairy handbook, and will incorporate this handbook into the R.S. handbook. The R.S. hand book will be forwarded to a vendor for printing soon.

The committee asked Chair Coleman to check with ECU about formulating a "second version" of the new exam.

Chair Coleman encouraged the committee to nominate or encourage nominations of R.S. members for NEHA or other group award.

The committee discussed a CD-ROM from Florida's Onsite group.

The committee thanked Gary Coleman for his assistance as Chairman of the Committee for the last few years. Mr. Coleman received a "thank you" plaque from the committee.

Cabinet Secretary John Morse stated it was a pleasure meeting with the Registered Sanitarian Examining Committee, and enjoyed the insight into understanding a little more about Kentucky's Environmental/Public Health Programs and the board that oversees the registration of Environmental/Public Health Officials in Kentucky.

Motion to adjourn

Kathy Fowler

Ed Cecil, Seconded

In Favor 3 Not In Favor 0

FILE: RSJULY98